

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 5, 2001 - 2:30 P.M. OR  
IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING  
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 31, 2001**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **2:30 pm**        **SALARY FOR DEPUTY CHIEF ADMINISTRATIVE OFFICER**
  
- 4**                    **ACTION ITEMS**
  - a.    Agreement with Nebraska Department of Education Re: School Lunch Program at the Juvenile Detention Facility
  
- 5**                    **CONSENT ITEMS**
  
- 6**                    **ADMINISTRATIVE OFFICER REPORT**
  
- 7**                    **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.    **Board of Health** - Hudkins
  - b.    **F3 Conference** - Heier
  - c.    **District Energy Corporation** - Heier, Hudkins
  - d.    **Joint Budget Committee** - Campbell, Steinman
  - e.    **Community Mental Health Center Advisory Committee** - Steinman
  - f.    **NACO WIR Conference** - Workman
  - g.    **F3 Joint Public Agency** - Heier
  - h.    **Ecological Advisory Committee** - Heier
  
- 8**                    **SCHEDULE OF BOARD MEMBER MEETINGS**
  - a.    **Fairgrounds Joint Public Agency** - Thursday, June 7, 2001 at 1:00 p.m., at the County-City Building, County Commissioners Conference Room - Heier, Workman
  
- 9**                    **INVITATIONS TO BOARD MEMBERS**
- 10**                  **CORRESPONDENCE TO THE COUNTY BOARD**
- 11**                  **CORRESPONDENCE FROM THE COUNTY BOARD**
- 12**                  **AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 12, 2001**
  
- 13**                  **EMERGENCY ITEMS AND OTHER BUSINESS**